

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 26 June 2013 at 10.00 am in the Board Room.

Tea and coffee will be available in the Ante Room from 9.45 am

AGENDA

Apologies

Statement of Interest

Section A

- A.1 Consolidated Financial Statements, y/e 30 September 2011**
(i) Memorandum from the Treasurer/Chief Financial Officer, dated 19 June 2013;
(ii) Memorandum from the Chair of the Audit Committee, dated 14 June 2013.
Chair of Audit Committee (Ms Julie O'Neill), Internal Auditor (Mr Francis Sheeran), representatives of KPMG (Mr Sean O'Keeffe) and of the Comptroller and Auditor General (Ms Maureen Mulligan) and the Senior Financial Accountant (Ms Jane Corcoran) will attend.
- A.2 Minutes**
Meeting of 29 May 2013
- A.3 Matters Arising from the Minutes**
- A.4 Provost's Report**
Memorandum from the Provost, dated 18 June 2013.
- A.5 START Update**
Memorandum from the Bursar/Director of Strategic Innovation, dated 19 June 2013.
•Circulated for members only
Director of Change Management to attend
- A.6 eStrategy Update - June 2013**
Memorandum from the Chief Operating Officer, dated 17 June 2013.
- A.7 GeneSIS Project - Update**
Memorandum from the Treasurer/Chief Financial Officer, dated 19 June 2013.
•Circulated for members only
- A.8 Planning Group Report No 9**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 19 June 2013
•Circulated for members only

- A.9 Innovation and Entrepreneurship Strategy**
Report from the Dean of Research, dated 18 June 2013.
•Circulated for members only
Dean of Research to attend
- A.10 Cluster Governance Principles**
Memorandum from the Secretary to the College, dated 18 June 2013.
- A.11 Risk Register**
Memorandum from the Chief Operating Officer, dated 17 June 2013.
- A.12 HR Strategy**
Memorandum from the Director of Human Resources.
- A.13 Trinity Capital Project Governance and Processes (see BD/12-13/281 of 29 May 2013)**
Report from the Bursar/Director of Strategic Innovation, dated 26 June 2013.
•Circulated for members only
- A.14 University Council**
Draft Acta of meetings of:
(i) 12 June 2013;
(ii) 18 June 2013;
(iii) 25 June 2013.
•Circulated for members only: (ii)
- A.15 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of meeting of 13 June 2013.
- B.2 Equality Committee**
Draft Minutes of meeting of 28 May 2013.
- B.3 Estates Committee**
Draft Minutes of Meeting of 13 May 2013.
- B.4 Finance Committee**
Draft Minutes of meeting of 12 June 2013.
- B.5 Human Resources Committee (see Actum CL/12-13/209 of 12 June 2013)**
Draft Minutes of meeting of 13 May 2013.
- B.6 Library and Information Policy Committee**
Draft Minutes of meeting of 20 May 2013.
- B.7 Student Services Committee**
Draft Minutes of meeting of 8 May 2013.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

**Section C - Matters for Noting and Approval
(Electronic Circulation only)**

- C.1 Administrative Arrangements in the Summer Session**
to note that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 1 July 2013 to 23 August 2013 and a report will be made to Board at its first meeting on 11 September 2013.
- C.2 Board Business**
- (i) **Callover**
for noting;
 - (ii) **Outcomes - Meeting of 29 May 2013.**
•circulated for members only.
- C.3 Pro-Chancellorship**
to note that on the retirement of Dr Patrick J Molloy at the end of the academic year a vacancy in the number of Pro-Chancellors will occur and to direct the Registrar to begin the process of filling the vacancy.
- C.4 Chaplains**
to note that the Methodist Conference 2013 had nominated the Revd. Mr Julian Hamilton as Methodist Chaplain to Trinity College until further notice.
- C.5 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 12 and 18 June 2013.
- C.6 Proctors' Lists for Summer Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 18 June 2013.
- C.7 Tutorship**
to note and approve memorandum from the Senior Tutor, dated 18 June 2013.
- C.8 Disciplinary Panel - Academic Staff - Standing List**
to note and approve memorandum from the Registrar.
- C.9 Jointly Owned Companies**
to note memorandum from the Treasurer/Chief Financial Officer, dated 19 June 2013.

C.10 Prizes and Other Awards

- (i) **A J Leventhal Scholarship**
to note and approve memorandum from the Dean of Arts,
Humanities and Social Sciences, dated 18 June 2013;
- (ii) **Establishment of the Pauline McGinley Prize**
to note and approve memorandum from the Head of the
School of Social Work and Social Policy, dated 18 June
2013.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.